

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Bradley, Clerk Zeman, C. Haggard, T. Pinion, W. Peterson

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Kent to approve the minutes of March 9, 2021. Motion carried unanimously. Moved by Kent, seconded by Sloan to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Kent to recommend to Council for approval of the accounts payable for **\$879,943.38**. Motion carried unanimously.
- b) **2021 Street Improvements** – T. Pinion noted that both projects received very competitive bids; both are under budget. Because there are two projects, we are able to award them independently. Both of the low bidders have worked for us in prior years and have done a wonderful job. Motion by Kent, seconded by Sloan to recommend to Council accepting the low bids of J & J Underground LLC for the reconstruction of 4th Avenue between West and Summit Street in the amount of \$232,085 and Dean Blum Excavating for the reconstruction of 7th Street between Ash and Oak Streets, and New Sidewalks on Remington, 3rd, and Camp Streets in the amount of \$208,563.26 and that all other bids be rejected. Motion carried unanimously.
- c) **4th Qtr. 2020 Budget Amendments** – The Committee reviewed the budget amendments. Motion by Sloan, seconded by Kent to recommend to Council the 4th Qtr. 2020 Budget amendments for approval. Motion carried unanimously.
- d) **DNR Agreement** – W. Peterson explained that this is pretty much the same agreement that was presented and approved back in November; unfortunately the DNR changed one number of their project and the dollar amount changed from \$100,000 to \$99,000 for private side lead service. Motion by Sloan, seconded by Kent to recommend to Council approval of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Motion carried unanimously.

Information Items

Finance Dept. Reports –

- 4th Qtr. 2020 Financial Statement
- 2020 Budget Review Report

Adjournment – Moved by Sloan, seconded by Kent and carried to adjourn at 6:34pm.

Brenda Zeman, City Clerk